

City Council
Economic Development & Global Competitiveness Committee

Thursday, November 5, 2015 at Noon
Room CH-14

Committee Members: Michael Barnes, Chair
Vi Lyles, Vice Chair
Al Austin
Claire Fallon
LaWana Mayfield

Staff Resource: Ron Kimble, Deputy City Manager

AGENDA

I. MIDTOWN/PEARL PARK REDEVELOPMENT PROJECT – 60 minutes

Staff: Ron Kimble, City Manager's Office; Patrick Mumford, Neighborhood & Business Services

Guests: Pappas Properties/Terwilliger Pappas

Action: This item was referred by the City Manager on October 8, 2015 and presented to the Committee on October 15, 2015. Staff will provide information related to the request by Pappas Properties/Terwilliger Pappas for the City's financial participation in certain public road and infrastructure improvements through a Tax Increment Grant (TIG) agreement. If ready, the Committee may make a recommendation to the full Council for consideration at the November 23, 2015 Business Meeting.

II. Future Meeting Topics and Schedule – 5 minutes

Resource: Ron Kimble, City Manager's Office

Topic	Meeting Date	Lead Department
Eastland Mall Redevelopment	On-going as needed	Neighborhood & Business Services
Immigrant Integration Task Force Recommendations Updates	On-going as needed	Neighborhood & Business Services
Business Investment Grant Revisions	On-going as needed	Neighborhood & Business Services
High Growth Entrepreneur Strategy	On-going as needed	Neighborhood & Business Services
Charlotte Business INclusion Update	On-going as needed	Management & Financial Services
City Protocol Society	On-going as needed	Neighborhood & Business Services
Amateur Sports Development at Bojangles Coliseum/Ovens Auditorium	Future discussions (TBD)	Neighborhood & Business Services
Applied Innovation Corridor Strategy & Planning	Discussions (TBD)	Neighborhood & Business Services
Review of Regulatory Land Development User Fees	Discussions (TBD)	Management & Financial Services

III. NEXT DATE: Thursday, November 19, 2015 at 12:00pm, Room CH-14

Distribution: Mayor/City Council Ron Carlee, City Manager City Executive Team